

20 September 1974

MEMORANDUM

SUBJECT: Executive Council Meeting on 20 September 1974

Mr. Proctor chaired. Substituting was []

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1. [] is leaving the DDI to return to the Office of Security where he will head the polygraph shop. [] will replace []

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[]

3. Mr. Proctor asked [] to get in touch with Mr. Carver concerning a conversation Mr. Carver had had with a representative of NOAA on climate changes. The recent ORD paper on climate was discussed. At some point it may be desirable to hold a seminar on climatology.

4. Mr. Proctor asked about the NSSM on oil prices. Mr. Ernst has been in touch with [] and OER will be represented at a session which it will brief on the current state of play on oil pricing. So far, nothing has been committed to paper, but a draft will probably be prepared later.

5. [] OSR, will be assisting Colonel Kennedy of the NSC Staff on a two-year assignment.

6. Mr. Colby wants copies of any papers already in existence on the Soviet reaction to Secretary Schlesinger's views on limited options. He is interested both in views expressed by Soviet spokesmen and in assessments of the likely actual Soviet response.

7. Legislative Counsel reports that [] [] briefed Senator Mondale relative to his trip to USSR. Mr. Cary said the briefing was excellent.

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8. The Directorate is to provide Mr. Cary with a list of instances in which foreign intelligence contributed to policy decisions that either helped save money or helped keep peace. The list should cover about the last five years. Mr. Proctor cautioned against surfacing sensitive items such as [redacted] on the floor of Congress. Office and Staff Directors will submit their suggestions to [redacted]

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9. [redacted] raised the question of ranking of personnel as outlined in the DDI Personnel Handbook. He felt he needed more guidance on criteria. [redacted] said such guidance will be forthcoming in the next week or so.

10. Mr. Eisenbeiss announced that the TAP (Terminal Access Point) Room is ready to begin operations and that he will be happy to arrange demonstrations of specific terminals for small groups. It was suggested that an information sheet be prepared on the TAP Room. Mr. Eisenbeiss said he was considering putting out such a notice.

[redacted]

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Chief
DDI Executive Staff